Town of Kendall
15548 County Road O
Darlington, WI 53530
Monthly Board Meeting
February 11, 2019

Meeting was called to order by Chairman, Mark Rehmstedt at 7:00 pm.

Pledge of Allegiant was recited.

Roll call was done: All board member present, Wayne Byrnes, Mark Rehmstedt, and Joe Flogel.

Meeting agenda was posted at the Town Hall, Town Dumpsite, and the intersection of Burr Oak & Oak Road. Joe Flogel made a motion to approve the agenda. Seconded by Mark Rehmstedt. Motion Carried to approve the agenda.

Motion made by Joe Flogel to approve the January 14, 2019 monthly minutes. Seconded by Wayne Byrnes. Roll call done: Wayne-Aye, Joe – Aye, Mark-Aye, Motion Carried.

Motion made by Joe Flogel to approve the clerk/treasurer report and approve the bills payable. Wayne Byrnes Seconded the motion. Roll Call done: Wayne – Aye, Joe- Aye, Mark- Aye, Motion Carried.

Correspondence - None

The next meeting will be on Monday March 11, 2019 at 7:00 pm.

Patrolman Update: The men have mainly been plowing snow and spreading tailings. In a 2 week period they have spread 27 loads of tailings which comes to almost \$11,000 worth of tailings. The County started rationing tailings following the ice storm on Thursday due to them running out.

They have also put red strips below two stop signs where a couple accidents have happened on Truman Road and Bethel Grove. This is from Highway Safety Training to help draw attention to the stop sign. They have replaced 2 hydraulic lines on the blue truck and one on the orange truck.

Old Business:

Fire/Ambulance Reports - Not too much to report. The Belmont Fire Department is planning a mock accident. The Belmont Ambulance is planning on doing a mock shooter incident. This will be taking place sometime in the near future.

FEMA Quarterly update: The work is 95% done. There is still work to do on Jensen Lane which will finish up the FEMA work. The \$18,333 received from FEMA needs to be used by the end of April 2019.

New Business:

Discussion and possible action on how to handle requests for tailings for private use:

Mark Rehmstedt presented a notice – notice 2019-01 with costs & weights that could be charged to Kendall Township residents who requested tailings. Wayne Byrnes said that since the residents paid taxes they should be allowed use of the tailings they want for private driveways. Mark Rehmstedt said the taxes that are paid is to be used on public roads not on private driveways. There was much discussion on this issue from the Board members along with comments from residents in attendance. Some residents did say that if people wanted tailings for private use they should need to pay. With the County running low on tailings, we need to make sure we have them for our roads. If residents need tailings there are people who sell tailings privately. Our first responsibility is the roads. The Board discussed what to charge the residents following this ice storm that had tailings spread for this one time by the Township because of urgency. The board decided to charge \$67.00, this includes the tailings and the hourly wage of the patrolmen for their time. Joe Flogel made a motion to adopt the price list for two free five-gallon buckets and selling of tailings that Mark Rehmstedt had drawn up. It was seconded by Mark Rehmstedt. Roll call was done, Joe-Aye, Mark- Aye, Wayneabstained. Joe Flogel then amended his motion to include the \$67.00 for the driveways that were already done along with the adoption of the price list. Seconded by Mark Rehmstedt. Roll call taken: Joe-Aye, Mark-Aye, Wayne- Abstained. Motion carried.

County Survey: Mark Rehmstedt mention that a county survey was being done by Benzing Survey. This is a county effort and not the townships to mark sections and any monuments. He wanted people to be aware that they would be coming around. They do have paperwork to show who they are.

Public Comment: The only comment was on Benzing Survey. Questions were asked about why it was being done & the costs associated with it.

Joe Flogel made a motion to adjourn the meeting, Wayne Byrnes seconded it. Meeting MM 658 adjourned at 7:43 pm.

Repectfully Submitted:

Theresa McCarthy